



Vancouver Lake Sailing Club

Board Meeting Minutes

December 3, 2020

Present	Name
X	Commodore – Dave McCallum
X	Rear Commodore – Philip Parshley
X	Vice Commodore – Ann Slocum-Edmonds
X	Treasurer – Steve Eldredge
X	Secretary – Micah Berry
X	Membership Chair – Jeff Stong
X	Port Captain – Bob Bush
	Assistant Port Captain – Vacant
	Race Captain – Scott Barrar
X	Assistant Race Captain – Tim Brown
X	Social Chair – Amanda McCallum
	Caretaker – Anthony Rigdon
	Information Officer – Ed Bourguignon
	Sailing School Director –
X	Members in Attendance – Erik Troelsen

1. PRELIMINARIES

The meeting was called to order via video conference by Commodore Dave McCallum after establishing a quorum.

Minutes for the November meeting were approved.

2. POTENTIAL NEW MEMBERS

None

3. CARETAKER REPORT

String Trimmers and John Deere Mower need work. Winterization is taking place.

4. COMMITTEE AND OFFICER REPORTS:

- a. Commodore (Dave McCallum): David thanked the board for their work during a tough year.
- b. Vice Commodore (Ann Slocum-Edmonds): Sent Ed an article on associate membership.
- c. Rear Commodore (Phillip Parshley): Docks are being worked on. Oars have been added to the VL8.
- d. Treasurer's Report (Steve Eldredge): Steve provided financials. CD's are expiring and will be extended and the board should discuss further CD investments.
- e. Secretary's Report (Micah Berry): No report.
- f. Membership Chair (Jeff Stong): No new members to present.
- g. Port Committee (Bob Bush):
 - i. Emailed detail list of work completed, in progress, and upcoming needs to the board and incoming Port Captains.
- h. Race Committee (Scott Barrar/Tim Brown): No report.
- i. Social Committee (Amanda McCallum): All social events are cancelled at this time.
- j. Information Officer (Ed Bourguignon): Ed will send newsletter if needed.
- k. Sailing School (____):

5. CONTINUING BUSINESS

6. EXECUTIVE SESSION

- a. None

7. NEW BUSINESS.

- a. Work Hour Forgiveness:
 - i. Motion: Due to Covid-19 restrictions, no work hour fees will be charged to members who did not complete the required work hours in 2020.
 - ii. Micah Berry made the motion and Tim Brown 2nd. Passed Unanimously.
- b. Additional Covid-19 Relief:
 - i. Motion by Jeff Strong, Phillip Parshley 2nd. : While under covid-19 restrictions:
 - 1) Waive initiation fees for new members in 2021.
 - 2) Credit account of up to 10 new members from 2020 to cover their 2021 dues.
 - ii. Motion passed unanimously.

8. CARRY OVER ITEMS FOR FUTURE MEETINGS

9. MOTIONS AND DECISIONS

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10. ADJORNED The meeting adjourned at 8:19. Bob Bush moved with Jeff Strong 2nd.